

Message Text

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PAGE 01 STATE 145724
ORIGIN L-03

INFO OCT-01 NEA-11 ISO-00 EB-08 COME-00 JUSE-00 TRSE-00
FTC-01 AID-05 SP-02 CIAE-00 DODE-00 INR-10
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APPROVED BY L/NEA:DHSMALL
NEA/ARP - D. WINN

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R 082017Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY ABU DHABI
AMEMBASSY MANAMA

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E.O. 11652: N/A

TAGS: EGEN, TC, BA, US

SUBJECT: ALLEGED JUSTICE DEPARTMENT INVESTIGATIONS IN
UAE AND BAHRAIN

REFS: (A) ABU DHABI 1492; (B) MANAMA 1193

1. DEPT HAS INQUIRED WITH JUSTICE DEPT REGARDING ALLEGATIONS
IN N.Y. TIMES ARTICLE REFERRED TO IN REFTEL AND HAS BEEN IN-
FORMED THAT ARTICLE IS INACCURATE AND MISLEADING IN MANY
RESPECTS.

2. JUSTICE HAS NO CURRENT INVESTIGATIONS IN EITHER UAE OR
BAHRAIN. ACCORDING TO JUSTICE, THE REFERENCE TO NAVAL INTEL-
LIGENCE SERVICE PROBABLY RELATES TO RETURN TRIP FROM THE GULF
AREA BY A JUSTICE ATTORNEY WHO WAS CARRYING CLASSIFIED DOCU-
MENTS AND WHO USED A U.S. NAVY FACILITY IN LONDON TO PROVIDE
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OVERNIGHT SECURITY STORAGE FOR SUCH DOCUMENTS.

3. IN THE LAST 18 MONTHS JUSTICE HAS BEEN INVESTIGATING IL-
LICIT PAYMENTS GENERALLY, WHEREVER THEY MAY HAVE OCCURRED;
HENCE, THIS INVESTIGATION HAS NOT BEEN LIMITED TO THE MIDEAST

4. ACCORDING TO JUSTICE, GUILTY PLEAS HAVE BEEN OFFERED BY

WILLIAMS COMPANIES AND CONTROL DATA CORP. IN CONNECTION WITH

ILLICIT PAYMENTS AND ANY CHARGES THAT MIGHT BE LODGED
AGAINST LOCKHEED AND KOTCHIAN WOULD RELATE TO THEIR ACTIVI-
TIES IN JAPAN. VANCE

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Message Attributes

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Decaption Date: 01 jan 1960
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Disposition Approved on Date:
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Handling Restrictions: n/a
Image Path:
ISecure: 1
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Litigation Codes:
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